

DEMARY MEMORIAL LIBRARY
BOARD OF TRUSTEES MEETING
MINUTES – November 9, 2022

- No changes to the Agenda
- Ted called the meeting to order at 5:31 PM
- Elizabeth made a motion to approve the agenda. Motion passed.
- Attendance:
 - Board members in attendance: Ted Dilworth, Teresa Espinoza, Ridge Lee, Elizabeth Burr Jones. Diane Brumley was excused
 - Library: Shambry Emero
 - Friends of the Library: Kitty Haux
 - Other: None
- CONSENT AGENDA
 - Teresa made motion to approve the consent agenda, including minutes from the September 7 board meeting and bills for September and October. Motion passed
- FINANCIAL REPORT
 - Fiscal Year 2022 ended with a surplus of \$63,538.18
 - The shed being built for us by Minico HS was able to be paid for with FY22 funds
 - Blinds were purchased for the DeMary Room - \$2740
- CITY LIAISON
 - Flyers are out for “Christmas City, USA” festivities
- FRIENDS OF THE LIBRARY - None
- PUBLIC REPORT
 - A letter was written to the board from a local family, requesting more board games be added to the library’s collection
- COMMITTEE REPORTS - None
- DIRECTORS REPORT
 - D&D had a great turnout, and needed to be split into three groups
 - Storytime is still busier in the mornings than the afternoon
 - The Halloween book giveaway was a success with 240 books handed out

- The new door for the DeMary room will be installed the week of Thanksgiving
 - Shambry is looking at options for new shelving in the front
 - The shed should be completed by Christmas
- UNFINISHED BUSINESS - None
- NEW BUSINESS
- Discussion on making book bags for patrons to use for their checkouts. They would then bring the bag back so it can be used for another patron, similar to checking it out. Elizabeth suggested checking with Buck's Bags in Boise, as they do bulk orders.
 - Teresa made a motion to approve staff bonuses of \$200 per employee. Motion passed
 - Discussion on date and food for staff party. December 6 was tentatively decided on for the date, and a taco bar was agreed on for food. Staff party will follow board meeting
- ADJOURNMENT: 6:18 PM
- NEXT BOARD MEETING: December 6, 2022 5:30 PM